Ref: SGL/Compliance/2026-27/070 **July 18, 2026**

Listing / Compliance Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532993

Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: SEJALLTD

Subject: Submission of Scrutinizer's Report and Voting Results of the 28th Annual General Meeting pursuant to Regulation 44 or the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir/Madam,

In furtherance to our intimation dated June 25, 2026, in connection with the 28th Annual General Meeting to be conducted by the Company for seeking approval of the shareholders for matters set out in the Notice of Annual General Meeting ("AGM") dated June 25, 2026 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in 28th AGM of the Company, held today, i.e., Saturday, July 18, 2026, at 11:00 a.m. (IST) at 2nd Floor, Flags Banquet, Milap Theater, Swami Vivekananda Road, Majithia Nagar, Goraswadi, Kandivali (West) Mumbai -400067

In this regard, we hereby submit the following:

l. Voting results of the 28th Annual General Meeting through remote E-voting and Ballot papers in relation to aforesaid business as required under Regulation 44 (3) of the SEBI Listing Regulations.

2. Report of the Scrutinizer dated July 18, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

Yours faithfully,
For **Sejal Glass Limited**

ASHWIN SHANKARSHETTY
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Date: 2026.07.18 20:05:01 +05'30'

Ashwin S. Shetty.
V.P. - Operations & Company Secretary – Compliance Officer

Encl: As above.

Annexure-I

Company	SEJAL GLASS LIMITED
BSE Scrip Code	532993
NSE Symbol	SEJALLTD
ISIN	INE955I01044
Date of Annual General Meeting Notice	June 25, 2026
Cutoff Date ~~/Record Date~~	July 10, 2026
Total number of Shareholders on Cutoff Date	7317
Remote e-Voting Start Date	July 13, 2026
Remote e-Voting Start Time	09: 00 AM
Remote e-Voting End Date	July 17, 2026
Remote e-Voting End Time	05:00 P.M.

ASHWIN SHANKARSHETTY

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Date: 2026.07.18 20:05:23 +05'30'

Resolution No. 01	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS ALONG WITH DIRECTORS' REPORT AND AUDITOR'S REPORT THEREOF
Nature of Resolution	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7975000	7969403	99.9298	7969403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7969403	**99.9298**	**7969403**	0	**100.0000**	**0.0000**
Public Institutions	E-Voting	539639	500548	92.7561	500548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**500548**	**92.7561**	**500548**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	2885361	35453	1.2287	35453	0	**100.0000**	0.0000
	Poll		37	0.0013	37	0	**100.0000**	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35490	**1.2300**	**35490**	**0**	**100.0000**	**0.0000**
Total		**11400000**	8505441	74.6091	**8505441**	**0**	**100.0000**	0.0000

ASHWIN SHANKAR SHETTY
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Date: 2026.07.18 20:05:52 +05'30'

Resolution No.02	ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS ALONG WITH AUDITOR'S REPORT THEREOF
Nature of Resolution	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7975000	7969403	99.9298	7969403	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0.0000	0.0000
	Total		7969403	99.9298	7969403	0	100.0000	0.0000
Public Institutions	E-Voting	539639	500548	92.7561	500548	0	100.0000	0.0000
	Poll		0	0.0000	0	0.0000	0	0.0000
	Postal Ballot		0	0.0000	0	0.0000	0	0.0000
	Total		500548	92.7561	500548	0	100.0000	0.0000
Public Non Institutions	E-Voting	2885361	35453	1.2287	35453	0	100.0000	0.0000
	Poll		37	0.0013	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	Total		35490	1.2300	35490	0	100.0000	0.0000
Total		**11400000**	8505441	74.6091	8505441	0	100.0000	0.0000

ASHWIN SHANKAR SHETTY Digitally signed by ASHWIN SHANKARSHETTY Date: 2026.07.18 20:06:20 +05'30'

Resolution No.03	RE-APPOINTMENT OF MR. JIGGAR SAVLA (DIN:09055150) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION:
Nature of Resolution	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7975000	7969403	99.9298	7969403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7969403	99.9298	7969403	0	100.0000	0.0000
Public Institutions	E-Voting	539639	500548	92.7561	500548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	Total		500548	92.7561	500548	0	100.0000	0.0000
Public Non Institutions	E-Voting	2885361	27453	0.9515	27453	0	100.0000	0.0000
	Poll		37	0.0013	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	Total		27490	0.9528	27490	0	100.0000	0.0000
Total		**11400000**	8497441	**74.5390**	**8497441**	0	100.0000	0.0000

ASHWIN SHANKARSHETTY Digitally signed by ASHWIN SHANKARSHETTY Date: 2026.07.18 20:06:48 +05'30'

Resolution No.04	**RE-APPOINTMENT OF M/S GOKHALE & SATHE, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY:**
Nature of Resolution	**Ordinary Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on outstanding shares [3]={[2]/[1]}*100**	**No. of Votes – in favour [4]**	**No. of Votes – Against [5]**	**% of Votes in favour on votes polled [6]={[4]/[2]}*100**	**% of Votes against on votes polled [7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	7975000	7969403	99.9298	7969403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7969403	99.9298	7969403	0	100.0000	0.0000
Public Institutions	E-Voting	539639	500548	92.7561	500548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500548	92.7561	500548	**0**	100.0000	0.0000
Public Non Institutions	E-Voting	2885361	35453	1.2287	35452	1	99.9972	0.0028
	Poll		37	0.0013	37	0	100.0000	0.0028
	Postal Ballot		0	0.0000	0	0	0.0000	0.0028
	Total		35490	1.2300	35489	1	99.9972	0.0028
Total		**11400000**	8505441	**74.6091**	**8505440**	1	100.0000	0.0000

ASHWIN SHANKARSHETTY

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Date: 2026.07.18 20:07:04 +05'30'

Resolution No.05	TO APPROVE THE REAPPOINTMENT OF MR. JIGGAR SAVLA (DIN: 09055150), AS THE WHOLE TIME DIRECTOR OF THE COMPANY AND ALSO FIX REMUNERATION.
Nature of Resolution	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7975000	7969403	99.9298	7969403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7969403	99.9298	7969403	0	100.0000	0.0000
Public Institutions	E-Voting	539639	500548	92.7561	500548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500548	92.7561	500548	**0**	100.0000	0.0000
Public Non Institutions	E-Voting	2885361	27453	0.9515	27453	0	100.0000	0.0000
	Poll		37	0.0013	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27490	0.9528	27490	0	100.0000	0.0000
Total		**11400000**	8497441	**74.5390**	**8497441**	0	100.0000	0.0000

ASHWIN SHANKARSHETTY Digitally signed by ASHWIN SHANKARSHETTY Date: 2026.07.18 20:07:24 +05'30'

Resolution No.06	**RE-APPOINTMENT OF MR. CHIRAG HIMATLAL DOSHI (DIN: 08532321) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**
Nature of Resolution	**Special Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7975000	7969403	99.9298	7969403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7969403	99.9298	7969403	0	100.0000	0.0000
Public Institutions	E-Voting	539639	500548	92.7561	500548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500548	92.7561	500548	**0**	100.0000	0.0000
Public Non Institutions	E-Voting	2885361	35453	1.2287	35453	0	100.0000	0.0000
	Poll		37	0.0013	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		35490	1.2300	35490	0	100.0000	0.0000
Total		11400000	8505441	74.6091	8505441	0	100.0000	0.0000

ASHWIN SHANKARSHETTY Digitally signed by ASHWIN SHANKARSHETTY Date: 2026.07.18 20:07:35 +05'30'

Resolution No.07	**RE-APPOINTMENT OF MS. NEHA RAJEN GADA (DIN: 01642373) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**
Nature of Resolution	**Special Resolution**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	7975000	7969403	99.9298	7969403	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7969403	99.9298	7969403	0	100.0000	0.0000
Public Institutions	E-Voting	539639	500548	92.7561	500548	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500548	92.7561	500548	**0**	100.0000	0.0000
Public Non Institutions	E-Voting	2885361	27453	0.9515	27452	1	99.9964	0.0036
	Poll		37	0.0013	37	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27490	0.9527	27489	1	99.9964	0.0036
Total		11400000	8497441	74.5390	8497440	1	100.0000	0.0000

ASHWIN SHANKARSHETTY Digitally signed by ASHWIN SHANKARSHETTY Date: 2026.07.18 20:07:50 +05'30'

Pusalkar & Co.
Company Secretaries

To The Chairman,
SEJAL GLASS LIMITED,
CIN: L26100MH1998PLC117437
3rd Floor, 173/174, Sejal Encasa,
Opp.Bata Showroom, S. V. Road,
Kandivali (West), Mumbai -400067

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting (remote e-voting and poll process) - conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 28th Annual General Meeting (AGM) of M/s. Sejal Glass Limited (the Company) held on Saturday, July 18, 2026, at 11:00 A.M. (IST) at Flags Banquet, Milap Theater, Swami Vivekananda Road, Majithia Nagar, Goraswadi, Kandivali (West) Mumbai -400067

1. I, Harshad Ashok Pusalkar, Proprietor of Pusalkar & Co., Company Secretaries, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of M/s. Sejal Glass Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the voting results, in respect of below mentioned resolutions purposed at the 28th AGM of the Company.

2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 28th AGM of the Members of the Company. As the Scrutinizer for the remote e-Voting process along with voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 28th AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-Voting facilities as engaged by the Company and voting at the 28th AGM.

3. Further to above, I submit my Report as under:-

i. The members of the Company as on the "cut-off" date i.e. Friday, July 10, 2026 were entitled to vote on the resolutions contained in the Notice to call AGM.

ii. The remote e-voting facility was provided by National Securities Depositories Limited i.e. NSDL.

230, 2nd Floor, Neha Industrial Estate, Off. Dattapada Road, Borivali (E), Mumbai - 400066
Email: fcsharshad@gmail.com Mobile: +91 8879752294

iii. The e-voting commenced at 9.00 A.M (IST) on Monday, July 13, 2026 at 11:00 A.M. and ended on Friday, July 17, 2026 at 05:00 P.M.

iv. The Company had also provided physical polling to vote at the Meeting to the shareholders present at the AGM, for those who had not cast their vote electronically.

v. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in my presence with due identification marks placed by me.

vi. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

vii. Thereafter, the electronic votes cast through remote e-voting were unblocked at 2.21 p.m. i.e. after the Conclusion of 28th AGM in presence of 2 (two) witnesses Mr. Milind Jog and Mr. Satish Pawaskar who are not in the employment of the Company.

viii. No poll papers were incomplete and/or otherwise found defective, however during the scrutiny the votes cast during poll by 5 (Five) Members were treated as invalid, as they have already voted through e-voting.

ix. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. https: //evoting.nsdl.com

x. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 28th AGM based on the scrutiny of remote e-voting and Poll process at the AGM.

The results of the remote e-voting together with that of the poll conducted at the AGM:

Resolution No. 1 (Ordinary Resolution)

ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS ALONG WITH DIRECTORS' REPORT AND AUDITORS' REPORT THEREOF.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	93	8505404	99.9996
Poll	17	37	0.0004
Total	110	8505441	100

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No. 2 (Ordinary Resolution)

ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS ALONG WITH AUDITORS REPORT.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	93	8505404	99.9996
Poll	17	37	0.0004
Total	110	8505441	100

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

230, 2nd Floor, Neha Industrial Estate, Off. Dattapada Road, Borivali (E), Mumbai - 400066
Email: fcsharshad@gmail.com Mobile: +91 8879752294

Resolution No. 3 (Ordinary Resolution)

RE-APPOINTMENT OF MR. JIGGAR SAVLA (DIN: 09055150) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	92	8497404	99.9996
Poll	17	37	0.0004
Total	109	8497441	100

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No. 4 (Ordinary Resolution)

RE-APPOINTMENT OF M/S GOKHALE & SATHE, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	92	8505403	99.9996
Poll	17	37	0.0004
Total	109	8505440	100

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	1	1	Negligible
Poll	Nil	Nil	Nil
Total	1	1	Negligible

Resolution No. 5 (Special Resolution)

TO APPROVE THE REAPPOINTMENT OF MR. JIGGAR SAVLA (DIN: 09055150), AS THE WHOLETIME DIRECTOR OF THE COMPANY AND ALSO FIX REMUNERATION.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	92	8497404	99.9996
Poll	17	37	0.0004
Total	109	8497441	100

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No. 6 (Special Resolution)

RE-APPOINTMENT OF MR. CHIRAG HIMATLAL DOSHI (DIN: 08532321) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	93	8505404	99.9996
Poll	17	37	0.0004
Total	110	8505441	100

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	Nil	Nil	Nil
Poll	Nil	Nil	Nil
Total	Nil	Nil	Nil

Resolution No. 7 (Special Resolution)

RE-APPOINTMENT OF MS. NEHA RAJEN GADA (DIN: 01642373) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(I)Voted in favour of the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	91	8497403	99.9996
Poll	17	37	0.0004
Total	108	8497440	100

Note: Vote cast by interested person in the resolution have not been considered for the purpose of calculating voting results.

(II)Voted against the resolution:

Physical Ballot/ e-Voting	No. of members voted	No. of votes cast by them (Shares)	% of total number of valid votes cast
Remote e-Voting	1	1	Negligible
Poll	Nil	Nil	Nil
Total	1	1	Negligible

Based on the foregoing, the Resolution No. (s) 1 to 7 shall be deemed to have been passed with the requisite majority.

All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,
For Pusalkar & Co.
Company Secretaries
Firm Unique Code S2020MH771800
Peer Review Certificate No. 5407/2024

HARSHAD ASHOK PUSALKAR
Digitally signed by HARSHAD ASHOK PUSALKAR
Date: 2026.07.18 16:21:10 +05'30'

ASHWIN SHANKARSHETTY
Digitally signed by ASHWIN SHANKARSHETTY
Date: 2026.07.18 20:09:16 +05'30'

CS Harshad Pusalkar
Proprietor (Company Secretary in Whole-time Practice)
Membership No. FCS-10576 CP No. 23823
UDIN: F010576H000876936
Date: 18/07/2026
Place: Mumbai